



Posted: Friday, May 08, 2015

## NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on  
**WEDNESDAY, MAY 13, 2015 at 6:00 PM**

**Closed Session scheduled at 5:00pm**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
  1. Discussion regarding Active Litigation in the case of Tsurai Ancestral Society vs. City of Trinidad; Pursuant to Government Code section 54956.9(b) and/or section 54956.95.
- IV. **RECONVENE TO OPEN SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** – August 13, 2014 cc, December 10, 2014 cc, January 14, 2015 cc, February 02, 2015 scc, March 09, 2015 scc, March 11, 2015 cc, April 08, 2015 cc.
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **CITY MANAGER & STAFF REPORTS**
- IX. **PROCLAMATIONS & ANNOUNCEMENTS**
- X. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- XI. **CONSENT AGENDA**
  1. Financial Status Reports for March 2015.
  2. Contract Renewal with Streamline Planning Consultants for City Planning Services
  3. Contract Amendment with GHD for ASBS Stormwater Project for Construction Management Services.
  4. Resolution 2015-01; Authorizing the Trinidad Volunteer Fire Department to Participate in the Federal Excess Property Program
  5. May, June, & July City Council Meeting Schedule.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Resolution 2015-03; Acknowledging the Public Service of Planning Commissioner Gale Becker.
  2. Discussion/Decision Regarding Appointment of Planning Commissioner to fill the vacant position through December 2016
  3. Introduction/Discussion Regarding Draft Stormwater Ordinance.
  4. Discussion/Decision Regarding Resolution 2015-02; Declaring a Drought Emergency and Implementing Water Conservation Measures as Mandated by the State Water Resources Control Board.
  5. Discussion/Decision Regarding Purchase of Used Vehicle for Public Works.
  6. Update and Discussion Regarding Potential Amendments to the Vacation Dwelling Unit Ordinance 2014-01.
- X. **ADJOURNMENT**